

## GENERAL RESOLUTION

**Be It Resolved that** \_\_\_\_\_, \_\_\_\_\_  
(Name) (Office Held)  
of \_\_\_\_\_ at \_\_\_\_\_  
(Company Name) (Address)

be and is hereby authorized and empowered for and on behalf of the corporation to take any and all action on its behalf, including the execution of any informational release documents which he, in his discretion, deems appropriate in connection with the company's efforts to obtain certification by the Office of Financial Institutions, pursuant to the Louisiana Capital Companies Tax Credit Program, including but not limited to an affirmative statement that there are no outstanding federal, state or local tax liens against the corporation.

## CERTIFICATE

I, Secretary, hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of the above named corporation, adopted at a meeting held on \_\_\_\_\_ at which a quorum was present and voting.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date of Certification

\_\_\_\_\_  
Print Name of Secretary